



August 18, 2014

Mr. Haroon Askari
General Manager Operations
The Karachi Stock Exchange (Guarantee) Limited
Karachi
Fax: (021) 241 0825, (021) 111-573-329

Dear Mr. Askari

Subject: Analyst Briefing on Business Results of Engro Corporation Pakistan Limited for the IH 2014

Engro Corporation Pakistan Limited is holding an Analyst Briefing regarding the Company's Business result for the 1H 2014 at our Head Office in Karachi as per the Schedule given below:

Date: Thursday, August 21, 2014

Time: 4:00pm to 6:00pm

Venue: 6th Floor, the Harbor Front Building, HC #3, Marine Drive, Block 4, Clifton Karachi

Phone: 021- 111211211

We will appreciate your assistance in communicating this information to your members.

With best regards

A handwritten signature in blue ink, appearing to read "Eqan Ali Khan", with a horizontal line underneath.

Eqan Ali Khan

Head of Strategy, Business Development and Finance.